

**CITY COUNCIL MEETING  
MUNICIPAL BUILDING  
116 W. Needles Ave., Bixby, OK 74008  
January 11, 2016 at 6:00 P.M.**

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK YVONNE ADAMS

PLEDGE OF ALLEGIANCE

INVOCATION

**CONSENT AGENDA**

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for the Regular City Council meeting dated 12/14/15.
- b) Minutes for the Special meeting dated 12/28/15.
- c) Conrad Fire Equipment, sole source vendor (Purchasing Ordinance No. 2121, 2-80) for preventative maintenance on four Pierce fire apparatus (Engine #1, Engine #2, Engine #3 and Ladder #1) in the amount of \$9,708.28.
- d) Recommendation of denial of claim for Diane Parnell from OMAG (Oklahoma Municipal Assurance Group).

Persons who require a special accommodation to participate in this meeting should contact City Clerk Yvonne Adams, 116 West Needles Avenue, Bixby, Oklahoma, 918-366-4430 or via Email: [yadams@bixbyok.gov](mailto:yadams@bixbyok.gov) as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

## **REGULAR AGENDA**

1. Discussion and Motion to Reconsider the City Council's December 28, 2015 approval of a Final Plat for "The Trails at White Hawk II", property located north and east of the intersection of East 151st Street and South Hudson Avenue. Patrick Boulden
2. Re-consideration, discussion and action to approve a Final Plat for "The Trails at White Hawk II", approximately 28.613 acres in part of the W/2 SE/4 of Section 15, T17N, R13E, property located north and east of the intersection of East 151st Street and South Hudson Avenue. Staff
3. Discuss and/or take action on Change Order No. 2 for the STP Signalization Project at 146th & Memorial. Jared Cottle
4. Discuss and/or take action on approving the Bixhoma Lake Master Plan. Jared Cottle
5. Discuss and/or take action on approving the Downtown River District Master Plan. Jared Cottle
6. Consider and take action on Resolution 2016-02, notifying the Tulsa County Election Board of a nonpartisan election to be held, if needed, in the City of Bixby, on Tuesday, April 5, 2016, for the Office of Council member from City Council Ward Five (5). Patrick Boulden
7. Consider and take action on Ordinance Number 2180, granting of a franchise to the Oklahoma Gas and Electric Company for the use of the streets, alleys, and public places within the City of Bixby for the production, transmission, distribution and sale of electric current. Action includes separate approval of an Emergency Clause. Patrick Boulden
8. Consider and take action on Resolution 2016-01, notifying the Tulsa County Election Board of a Special Election to be held on Tuesday, April 5, 2016 in the City of Bixby, for the purpose of submitting to voters the question of whether an Ordinance Number 2180, granting a franchise to Oklahoma Gas and Electric Company in the City of Bixby should be approved. Patrick Boulden
9. Discuss and/or approve proposal from IBTS to provide Permitting Software GOVMOTUS and perform a study of Bixby's permitting and licensing structure at a cost of \$15,000. Bea Aamodt
10. City Manager's Report Jared Cottle
11. New Business Mayor or Vice Mayor

12. Adjournment

Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 8<sup>th</sup> day of January 2016, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams

City Clerk

**BIXBY PUBLIC WORKS AUTHORITY MEETING**  
**Board of Trustees**  
**Municipal Building**  
**116 W. Needles Ave., Bixby, OK 74008**  
**January 11, 2016**  
**Time: 6:00 P.M. or immediately Following the City Council Meeting**

CALL TO ORDER

CHAIRMAN

ROLL CALL

SECRETARY

**CONSENT AGENDA**

SECRETARY'S REPORT

Consider and approve:

- a) Minutes for Bixby Public Works Authority regular meeting of 12/14/15.

**BPWA**  
**REGULAR MEETING**

1. New Business

Mayor or Vice-Mayor

2. Adjournment

Mayor or Vice-Mayor

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Respectfully Submitted

Yvonne Adams

City Clerk

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